



**U.S. Department of Justice**

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FOR IMMEDIATE RELEASE  
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**PRESS RELEASE**

Colm F. Connolly, United States Attorney for the District of Delaware, announced that the United States Attorney's Office has filed a criminal Information in the United States District Court today charging Lynn N. Moroz with five counts of willfully failing to file income tax returns. Moroz who is 61 lives in Hockessin, Delaware.

The charges which have been filed against Moroz allege that he willfully failed to file federal tax returns for the tax years 1998 through 2002. The Information also alleges that on April 1, 1997, Moroz, doing business as AIS Risk Management Services, Inc. (AIS), entered into a contract with New Castle County to perform risk management services for county government. During the first two years the contract was in effect, AIS was paid \$13,000 monthly, or \$156,000 per year, for risk management services. (AIS was also paid for legal services provided to the county, but those payments were passed on to the legal services provider.) Beginning in 1999, AIS was paid \$13,800 per month or \$165,000 yearly. The Information further alleges that from 1998 to 2002, AIS paid Moroz in excess of \$400,000, resulting in an aggregate tax liability of over \$120,000. If convicted, Moroz faces up to one year imprisonment, a fine of \$100,000, or both, on each charge.

Special Agents from the Criminal Investigation of the Internal Revenue Service participated in the investigation which lead to the filing of the Information. For further information, please contact Assistant United States Ferris W. Wharton at 302-573-6277, ext. 173.

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